

**Laird**

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Our Ref: AMD/jtf

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22 August 2008

OFFICE OF INTERNATIONAL CORPORATE FINANCE

062-35719

**PRIVATE & CONFIDENTIAL**

US Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
100 F Street, N.E.  
Washington, D.C. 20549  
USA



08004601

**SUPPL**

Dear Sirs

**Exemption Pursuant to Rule 12g3-2(b) under the  
Securities Exchange Act of 1934.**

The Company was added to the list of foreign private issuers which can claim exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act 1934 in September 2007.

The reason for writing, is to notify that the Company has changed its name from The Laird Group Public Limited Company to Laird PLC. I attach, for your information, a certified true copy of the Change of Name Certificate.

Yours faithfully

A. Marion Downie  
Assistant Secretary

**PROCESSED**

J SEP 02 2008

**THOMSON REUTERS**

Enc

Laird PLC 100 Pall Mall London SW1Y 5NQ  
Telephone: 020 7468 4040 Fax: 020 7839 2921  
[www.laird-plc.com](http://www.laird-plc.com)

Registered in England No. 55513



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SECRETARY OF STATE  
FOR BUSINESS

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 55513

The Registrar of Companies for England and Wales hereby certifies that

**LAIRD GROUP PUBLIC LIMITED COMPANY(THE)**

having by special resolution changed its name, is now incorporated  
under the name of

**LAIRD PLC**

Given at Companies House on 9th May 2008

